



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>.

**TENNESSEE DEPARTMENT OF HEALTH  
AMENDED MEMORANDUM  
Updated**

**Date:** December 4, 2018

**To:** Shelley Walker, Director of Communications and Media Relations

**From:** Lyndsey Boone, Board Administrator

**Name of Board or Committee:** Tennessee Board of Veterinary Medical Examiners

**Date of Meeting:** December 5-6, 2018

**Time:** 9:00 A.M. CT

**Place:** Health Related Boards  
Poplar Room  
665 Mainstream Drive  
Nashville, TN 37243

Link to Live Video Stream: December 5, 2108  
<https://web.nowuseeit.tn.gov/Mediasite/Play/8c20b99233294e38a9d0ec31f7825b841d>

Link to Live Video Stream: December 6, 2108  
<https://web.nowuseeit.tn.gov/Mediasite/Play/7a1c46843aef4d74a75db02b9763a2e21d>

**Major Items on Agenda:**

1. Approval of minutes from previous meetings/hearings.
2. Applicant Interviews/ Reviews

3. Discuss legislation and take action if needed.
4. Receive CSMD report
5. Discuss and take action if needed regarding rulemaking hearing, rule amendments and policies.
6. Receive report and/or requests from the Office of Investigations.
7. Receive reports and/or requests from the Disciplinary Coordinator.
8. Receive reports and/or requests from the Office of General Counsel.
  - A. Contested Cases
  - B. Consent Orders
  - C. Agreed Orders
  - D. Agreed Citations
  - E. Orders of Compliance
  - F. Appearances pursuant to Board Order
  - G. Request for Order Modifications
9. Receive reports and/or request from the Director.
10. Receive reports and/or request from the Division of Health Licensure and Regulation.
11. Receive reports and/or requests from the Continuing Education Compliance Unit
12. Review, approve/deny and ratify new licensure files/ reinstatements/ closed
13. Review, approve/deny and ratify animal euthanasia technician training course requests
14. Review, approve/deny and ratify continuing education courses and waivers/extensions requests.
15. Review correspondence
16. Approve/Deny to have a BVME booth at the Music City Conference and staff travel.
17. Board Elections
18. Discuss and approve Board Meeting date changes for 2019.
19. Adjournment.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day

of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A